

**PT BANK RAKYAT INDONESIA (PERSERO) Tbk.**  
**INVITATION TO/NOTICE OF**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT. Bank Rakyat Indonesia (Persero) Tbk. (the “**Company**”) domiciled in Jakarta, hereby invite the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “**Meeting**”), which will be held on:

Day/Date	: Thursday, 03 January 2019
Time	: 14.00 Western Indonesian Time (WIB) onwards
Venue	: BRI I Building, 21 <sup>st</sup> floor Jl. Jenderal Sudirman Kav. 44-46 Jakarta

Meeting Agenda as follows:

**1. Evaluation of the Company Financial Performance for the 9-Months of 2018**

Explanation:

This agenda is in accordance with the proposed Meeting Agendastated in the Letter of the Minister of State-owned Enterprises (*Badan Usaha Milik Negara*, BUMN) of the Republic of Indonesia Number SR-742/MBU/11/2018 dated 05 November 2018 concerning its Request to Convene an Extraordinary General Meeting of Shareholders (*Rapat Umum Pemegang Saham Luar Biasa*, RUPSLB)

**2. Change in the Company’s Management Composition**

Explanation:

This agenda is in accordance with the provisions of Article 94 and Article 111 of the Law on Limited Liability Companies (*Undang-undang Perseroan Terbatas*) and provisions of Article 11 and Article 14 of the Company’s Articles of Association, which stipulate that members of the Board of Commissioners and/or Directors of the Companyare appointed to and/or released from their position in a General Meeting of Shareholders (*Rapat Umum Pemegang Saham*, RUPS).

**Additional Notes:**

1. The Company will not send a separate invitation to the Company's Shareholders as this notice shall be treated as an official invitation in accordance with Article 23 (7) of the Company's Articles of Association.
2. In accordance with Article 25 (7) of the Company's Articles of Association, shareholders who are eligible to attend/represent and vote in the Meeting are those listed in the Shareholder Register of the Company or those registered in collective depository of PT Kustodian Sentra Efek Indonesia (KSEI) on 1 (one) business day before the date of invitation (December 11<sup>th</sup>, 2018 at 16.15 WIB).
3.
  - a. Shareholders who are not able to attend the Meeting may appoint a proxy with Proxy Forms. Members of the Board of Directors, Board of Commissioners, and Employees of the Company may act as proxy to Shareholders in this Meeting, but their votes will not be counted.
  - b. Proxy Forms are available during office hours at the Company's Securities Administration Bureau ("**BAE**") i.e. PT. Datindo Entrycom, at Jl. Hayam Wuruk No. 28, Jakarta, Contact: (021) 3508077. All completed proxy forms must be received by the BAE by December 27<sup>th</sup>, 2018 at 16.00 WIB.
4. Shareholders or their proxies attending the Meeting are requested to submit a copy of valid identity documents to the registration officer before entering the Meeting venue. Shareholders which are legal entities are required to bring a copy of their latest Articles of Association and the latest deed of appointment of their Directors and Board of Commissioners. Shareholders whose shares are deposited in the collective depository of KSEI are required to submit Written Confirmation to Attend the Meeting (*Konfirmasi Tertulis untuk Rapat, "KTUR"*) which can be obtained during office hours from the member of the Stock Exchange or from the Custodian Bank (*Bank Kustodian*) where the shareholder opened their securities account.
5. Materials for the Meeting are available on the Company's website or can be obtained at the Company's Head Office (BRI II Building, 8<sup>th</sup>Floor, Jl. Jenderal Sudirman, Kav. 44-46, Jakarta, 10210) during office hours from December 12<sup>th</sup>, 2018 until the commencement of the Meeting, if so requested in writing by the Company's Shareholders, except for materials pertaining to the agenda on Change in the Company's Management, which will be available, by latest, at the time of the Meeting.
6. In order to facilitate an orderly Meeting, shareholders or their proxies are requested to be present at the venue 30 (thirty) minutes prior to the commencement of the Meeting.

Jakarta, December 12<sup>th</sup>, 2018

**PT Bank Rakyat Indonesia (Persero) Tbk.**

**The Board of Directors**